

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING November 20, 2019

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

Tuesday, December 3, 2019 at 10:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Tuesday, December 3, at 10:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 13, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated October 25, 2019 (received October 30th) requesting Commission approval of a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$1,000,000 to provide

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

funding for the Wayne County Sexual Assault Kit Task Force (WCSAKTF) under the FY 2019 Sexual Assault Kit Initiative (SAKI); the term of the agreement is from October 1, 2019 through September 30, 2022; there is no match required; the revenue of the agreement will be deposited into Account No. 101 22989 529000 (SAKI-2019). (2019-93-032)

Note: On November 5, 2019, Chair Bell authorized exigent approval of the grant agreement in the amount of \$1,000,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

2. Communication dated September 23, 2019 (received November 13th) requesting Commission approval of Modification No. 5 to a three-year, unsolicited, revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (Canteen) (of Van Buren Township) to decrease funding in the amount of \$13,650 to reduce the Minimum Annual Guarantee based on annual inmate population; the County Executive advises that Canteen will continue to provide commissary services, commissary items, phone time, debit services, indigent supplies and kiosks for the adult jails, including all the necessary hardware and software, equipment and services; Canteen will continue to subcontract to Touch Pay Holdings (of Irving, TX) for kiosk services and Numi Financial (of Carlsbad, CA) for debit release cards and services; the term of contract remains from August 15, 2015 through August 14, 2020; Modification No. 5 decreases the total contract amount from \$1,771,350 to \$1,757,700; the revenue from the contract will continue to be deposited into Account No. 575 35101 643020 (County Jail). (2015-71-017M5)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

3. Communication dated October 18, 2019 (received November 5th) from Benny N. Napoleon, Wayne County Sheriff, requesting Commission approval of a grant award from the U.S. Department of Justice, Office of Justice Programs for the 2019 Justice Assistance Grant (JAG) in the amount of \$1,270,861, and for the Commission to delegate authority to the County Executive to execute each community agreement upon receipt by the County; the County Executive advises that the grant will fund professional training, support for law enforcement, equipment, outreach and grant administration, with money distributed to the Sheriff's Office and 14 municipal police departments; there is no match required; the term of the grant is from October 1, 2018 through September 30, 2022; the revenue from the grant will be deposited into Account No. 266 31694 52900 (JAG-2019) (2019-71-057M1)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments

G. Adjournment

Respectfully submitted,
Sherelle Lewis, Legislative Research Assistant (224-0947)